

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Wednesday, October 7, 2015 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Member Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

The agenda was accepted as presented.

The minutes of the regular meeting on September 24, 2015 were accepted as presented.
The minutes of the closed meeting on September 24, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42372 to # 42413 for the amount of \$ 114,967.73 and Payroll 20 for \$ 38,716.74. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for MERS for \$ 31,447.53. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent's report – TC Coatings will be painting 3 bridges if the weather holds out; We bought a used loader from Leelanau CRC to keep in the Thompson Pit; 5 snowmobile crossings were re-done; Did a patch on Reynolds Rd south of US 31; Maxx patcher is put away; Trying a get a little more skip paving done in areas before the weather changes.

Public Input: Bill Robinson, Lake Twp Supervisor wanted us to be aware of a meeting about the Platte River outlet dredging that the NPS is holding on Oct 15th. Ron Evitts, Colfax Twp Supervisor would like a 3-ton sign put up on Nostwick Rd at Wallin Rd.

Standing Guest: Gary Sauer - County Commissioner Liaison-Brought the Commissioners up to date on the county business.

New Business: 10:00 AM - Don Kempa - Mr. Kempa provided pictures of signs that have been put up in Beechridge Subdivision. He feels that the signs are not necessary. The signs were not approved or installed by the Road Commission. The RC will notify the Beechridge Homeowners Association's president, Suzanne Adair and ask that the signs be removed or we will remove them and bill the Association.

Lindy Rd culvert repair - Motion by Comm Rosa and supported by Comm Mick to allow pre-approval of bids for the Lindy Rd culvert repair, not to exceed \$75,000 and to require a performance bond from the contractor who is awarded the bid. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Commissioner Rosa added that he would like the bridge engineer, Brad Link on the site during construction and to handle all density testing for the project.

Quit Claim Deed - Abandoned Deadstream Rd right-of-way/Dave Packer. Mr. Packer has moved the Miller's Resort sign back behind the clearing line of the Deadstream Rd. project that was completed in May. Motion by Comm Rosa and supported by Commissioner Nuske to sign

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the Quit Claim deed for the strip of Deadstream Rd right-of-way abandoned in 1974 located in Section 8 of Homestead Twp. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

CRASIF Resolution of support to convert to a mutual insurance company - Motion by Comm Nuske and supported by Comm Mick to support CRASIF conversion to a mutual insurance company in 2016. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Release from Blue Bay Oil & Gas - Terminated all Pooling and Unitization Agreements and the recorded amendments for the proposed Black Bridge Unit and released all oil and gas leases covering our property and /or mineral rights. No action necessary.

Meeting with property owners affected by the Nostwick bridge will be Monday, October 12, 2015 at 7:00 PM at the Colfax Twp hall in Thompsonville.

Public Input: Ron Evitts, status of Haze Rd; John Z, equipment rental.

Meeting adjourned at 11:05 AM.

MINUTES APPROVED 10/22/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk